



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 17, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2019 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND (PUBLIC HEARING SET DECEMBER 10, 2019)

-Justin

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 17, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
-Kelly Evans
2. ADOPT ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2020
-Ezra Nair
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN REFUGEE RESETTLEMENT CONSENT LETTER, IN ACCORDANCE WITH EXECUTIVE ORDER 13888
-Nathan Ivie
4. ADOPT A RESOLUTION SUPPORTING A LEVEL II PEDIATRIC TRAUMA CARE UNIT IN UTAH COUNTY.
-Bill Lee
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EVENT RESUME WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2019 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY HELD ON DECEMBER 10, 2019.
-Brian Voeks
6. APPOINTMENT OF A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH
-Benjamin C. Van Noy
7. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT.
-David Shawcroft

8. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION.
-David Shawcroft
9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LICENSE AGREEMENT BETWEEN UTAH COUNTY AND FASTCASE.COM, INC.
-Nancy Killian
10. ADOPT A RESOLUTION DIVIDING THE COUNTY INTO VOTER PARTICIPATION AREAS.
-Paul Jones
11. RECEIVE A LETTER FROM ERIC ELLIS OF THE UTAH LAKE COMMISSION REGARDING THE SANDY BEACH AREA OF UTAH COUNTY AND A PROPOSED DEDICATION OF REAL PROPERTY IN THAT VICINITY AND DISCUSSING THE CONTENTS OF THAT LETTER.
-Nathan Ivie
12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH COMPANION ANIMAL PRACTICES NORTH AMERICA, LLC, DBA VCA TIMPANOGOS ANIMAL HOSPITAL FOR VETERINARY CARE OF THE UTAH COUNTY SHERIFF'S OFFICE POLICE SERVICE DOGS
-Collin Gordon
13. APPROVE AND AUTHORIZE A SIGNING OF A COOPERATIVE AGREEMENT WITH USU FOR EXTENSION SERVICES.
-Anthony E. Loubet
14. RATIFY DECISION ON THE GRAMA APPEAL FILED DECEMBER 2, 2019 BY PAIGHTEN HARKINS OF THE SALT LAKE TRIBUNE
-Paul Jones
15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH HENRY SCHEIN DENTAL FOR THE PURCHASE OF A DENTAL X-RAY MACHINE FOR THE UTAH COUNTY JAIL
-Dale Bench
16. ADOPT A RESOLUTION EXTENDING THE DEADLINE FOR FILING APPLICATIONS FOR PROPERTY TAX RELIEF FROM SEPTEMBER 1 TO DECEMBER 31
-Burt Harvey
17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN LEXIPOL SUBSCRIPTION FOR WILDLAND FIRE
-Patrick Carlson
18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR MIECHV (MATERNAL, INFANT & EARLY CHILDHOOD HOME VISITING PROGRAM).
-Julie Dey
19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO AGREEMENT 2016-56 WITH DAVID C. FLINDERS, MD FOR PHYSICIAN SERVICES.
-Julie Dey
20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH COUNTY SHERIFF'S OFFICE AND UTAH COUNTY HEALTH DEPARTMENT FOR TOBACCO COMPLIANCE CHECKS.
-Julie Dey
21. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2019-19 FOR JANITORIAL SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.
-Robert Baxter
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 WITH KILGORE CONTRACTING FOR THE PLEASANT GROVE CANYON ROAD PROJECT IN THE

AMOUNT OF \$369,609.72

-Richard Nielson

23. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH THE EAGLE MOUNTAIN CITY FOR A PROJECT FOR THE WIDENING OF PONY EXPRESS PARKWAY PHASE III.
-Richard Nielson
24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH COUNTY AND GO2 PUMPERS FOR PUMPING SERVICES.
-Richard Nielson
25. APPROVE AND AUTHORIZE AN INSURANCE WAIVER FOR THE EVENT PERMIT APPLICATION FOR WOMEN'S MARCH PROVO AND FINDING THAT THE INSURANCE WAIVER CONTRIBUTES TO THE MORAL WELL-BEING OF THE COUNTY'S INHABITANTS; OR DENY THE FEE WAIVER.
-Richard Nielson
26. APPROVE AND AUTHORIZE THE SIGNING OF THE JANITORIAL CONTRACT BETWEEN UTAH COUNTY AND RBM SERVICES, INC.
-Richard Nielson
27. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO SALEM CITY FOR 0.03 ACRES IN CONNECTION WITH THE SALEM CANAL CENTRAL UTAH WATER CONSERVANCY DISTRICT PROJECT.
-Richard Nielson
28. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, CREEKSIDE LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
-Peggy Kelsey
29. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OUTDOOR THEATER-REHEARSAL HALL-SCREENING ROOM-CATERING-CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
-Peggy Kelsey
30. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
-Peggy Kelsey
31. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
-Peggy Kelsey
32. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, TREE ROOM/FOUNDRY GRILL LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
-Peggy Kelsey
33. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
-Peggy Kelsey

34. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2019 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND
- Justin

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-16
- Paul Jones, Deputy Attorney -
2. ADOPT AN ORDINANCE ENACTING A NEW CHAPTER OF THE UTAH COUNTY CODE REGULATING STORMWATER MANAGEMENT
- Anthony E. Loubet, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND HELINA CARTER THOMAS FOR THE SANDHILLS MEADOW PLAT A IN THE AMOUNT OF \$67,761.25
- Richard Nielson, Public Works Director -
4. APPROVE AND ADOPT THE RESOLUTION AUTHORIZING THE COLLECTION OF ADDITIONAL AD VALOREM TAX REVENUE RESULTING IN LEVYING A TAX RATE IN EXCESS OF THE CERTIFIED TAX RATE FOR 2020 FOR UTAH COUNTY
- Justin Anderson, Utah County Clerk/Auditor's Office -
5. ADOPT THE RESOLUTION APPROVING THE 2020 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- Justin Anderson, Utah County Clerk/Auditor's Office -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Kelly Adams, Utah County Clerk/Auditor's Office -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Kelly Adams, Utah County Clerk/Auditor's Office -
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Kelly Adams, Utah County Clerk/Auditor's Office -
9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Kelly Adams, Utah County Clerk/Auditor's Office -

WORK SESSION

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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